City of Lake Dallas
City Council and (Type B) Community Development Corporation
Special Called Joint Meeting
City Hall
212 Main Street, Lake Dallas, TX 75065
Monday, August 13, 2018 at 7:00 p.m.
Agenda

1. Call to Order & Determination of Quorum

2. **Executive Session: Conduct a closed meeting pursuant to Texas Government Code Section 551.072 to deliberate the purchase, exchange, lease or value of real property located in an area East of I35 East Frontage Road, North of South Lake Dallas Drive, South of Hundley Drive, and West of Shady Shores Road.**

3. **WORKSHOP:** Hold a workshop discussion regarding goals, objectives, plans and/or projects including:

    a. Economic Development strategies and goals
    b. Main Street or Downtown Projects
    c. Road or infrastructure needs or projects
    d. Future Bond Election Projects
    e. Marketing, Tourism and Special Events
    f. Properties being researched by the Community Development Corporation (CDC)

4. **Citizen Agenda & Public Comment:** An opportunity for citizens to address the City Council and the Community Development Corporation Board on matters which are not scheduled for consideration by the joint meeting of the City Council and Community Development Corporation. In order to address the Council and the CDC, please complete a Public Meeting Appearance Card and present it to the City Secretary prior to the start of the joint meeting. The Texas Open Meeting Act prohibits deliberation by the City Council and the CDC of any subject which is not on the posted agenda, therefore the Council and the CDC Board will not be able to discuss or take any action on items brought up during the citizen presentations. Citizen presentation will be limited to five (5) minutes per person.

5. Announcements or future agenda items

6. Adjourn

I certify that the above notice of this meeting posted on the bulletin board at City Hall of the City of Lake Dallas, Texas on or before August 10, 2018 at 4:00 p.m.

Codi Delcambre

Codi Delcambre, TRMC
City Secretary

As authorized by Section 551.071 of the Texas Government Code, this meeting may be convened into closed executive session for the purpose of seeking confidential legal advice from the City Attorney on any agenda item listed above or herein.

If you plan to attend this public meeting and you have a disability that requires special arrangements at this meeting, please contact City Secretary's Office at (940) 497-2226 ext. 118 or fax (940) 497-4485 at least two (2) working days prior to the meeting so that appropriate arrangements can be made.